

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For May 15<sup>th</sup>, 2024 at 8:00 PM**

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( )      CLERK IANNANTONE ( )

TRUSTEES:    ROTI            ( )    SCHMIDT            ( )                    HASTINGS II            ( )  
                  PETREY          ( )    MORRISON          ( )                    KISSANE                ( )

ADMINISTRATOR O'NEILL            ( )                    VILLAGE ATTORNEY                    ( E )  
ASSIST ADMINISTRATOR TUMA        ( )                    DEPUTY CHIEF HALEEM                ( )  
CHIEF BLAHA                            ( )                    EMA DIRECTOR LEDDIN                ( )  
PW DIRECTOR HANLEY                  ( )                    ASST REC DIRECTOR RADNEY        ( )  
TREASURER KOWALSKI                ( )

**SALUTE TO THE FLAG**

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a.) Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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**1. President's Report:** President Hastings

a.) Request support of a motion to appoint Danny Rediger as Assistant Director of Recreation (Maintenance) at annual salary of \$52,000.00, as presented.

**2. Clerk's Report:** Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for May 1<sup>st</sup>, 2024 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

**3. Administrator's Report:** Administrator O'Neill

a.) Request support of a motion to approve and execute Correspondence No.02 as recommended by the Village Engineer from Schwartz Excavation, Inc for Wall Excavation and Installation and Wall Back Fill in the amount of \$345,880.76 for the Christian Hills Park Project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

b.) Request support of a motion to approve and execute Correspondence No.07 as recommended by the Village Engineer from Schwartz Excavation, Inc for Storm Sewer Network and Volume Control Facilities in the amount of \$658,946.12 for the Christian Hills Park Project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

- c.) Request support of a motion to approve payment for Invoice #192075 from Christopher B Burke Eng., LTD in the amount of \$2,000.00 for services included: coordination with design engineer and preparation of MWRD permit revision submittal for the Christian Hills Project, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

- d.) Request support of a motion to approve the hiring of Maeve Overmyer as a Part-Time Recreation Summer Employee at the rate of pay of \$14.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

**\*\*\* COMMITTEE REPORTS \*\*\***

**4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #24-25-03 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 1<sup>st</sup>, 2024 in the amount of \$116,948.23 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

- b.) A motion to approve Resolution Number 2024-1015: A Resolution Approving the Repayment Plan with the Illinois Department of Transportation For Construction Costs Associated With Contract 61E50 (Haven Avenue and Meadowview Ave), as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

**5. Developmental, Planning & Zoning: Trustee Kissane**

**6. Police & Fire: Trustee Hastings II**

**7. Public Works: Trustee Schmidt**

**8. Youth, Education and Recreation: Trustee Morrison**

- a.) A motion to approve offering Yoga starting Summer 2024, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

- b.) A motion to approve Marquez Consulting, Inc. to certify our 1 mile and 5K race course as an approved USATF race course in an amount not to exceed \$800, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

- c.) A motion to approve the quote provided by Blinds & Designs by Nicolette, Inc. in the amount not to exceed \$3,773.00, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_ Schmidt\_\_

d.) A motion to approve the Fitness Center Membership refund/cancellation policy, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

e.) A motion to approve the Holiday Closures and Holiday Adjusted Hours for the Fitness Center, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

f.) A motion to approve the Purposed Hours for the Fitness Center pending personnel hires, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

g.) A motion to approve offering B3 Fitness programs for exchange to advertise at the Community Center, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

h.) Announcement of the 4<sup>th</sup> Annual Village of Orland Hills Bass Tournament to be held on Sunday, May 19<sup>th</sup> from 9AM-12PM at Lake Ashbourne. Permit to participate is required and you can purchase them either at the Village Hall or the Community Center.

**9. Economic Development / Environmental Committee:** Trustee Roti

**10. Special Events:** Trustee Hastings II

**11. Audience Comments**

**12. Old Business:**

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13. A motion to enter into **Closed Session** at \_\_\_\_\_ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

14. A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

15. Closed Session Business:

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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16. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_